MINUTES OF SEA CLIFF VILLAGE BOARD September 9, 2013

Present: Bruce Kennedy, Village Mayor

Carol Vogt, Village Trustee
Thomas Powell, Village Trustee
Edward Lieberman, Village Trustee

Peter Hayes, Village Trustee Marianne Lennon, Village Clerk Brian Stolar, Village Attorney

Ted Kopczynski led the Assembly in the Pledge of Allegiance.

Mayor Bruce Kennedy

Welcome to the Board Meeting of September 9, 2013 of the Incorporated Village of Sea Cliff.

Moment of silence for victims of 9-11

There will be a Town Hall Meeting on Monday, September 16, 2013 at 8:00pm for an informal review and discussion of the Tree Ordinance.

On a motion by Mayor Kennedy, seconded by Trustee Hayes and unanimously approved by those present, the Board moved that the bid for the Scudders Pond Improvement Project was awarded to Biltwel General Contractor, Corp, in the amount of \$1,784,270.00, that notice of the award is to be provided to Biltwel, and, that the remaining bids shall remain in place and the bid bonds retained until confirmation that the required security is provided in a form approved by the Village Attorney and the contract executed by Biltwel.

Public Comment:

- Questions regarding Tree Committee
- Thank you to the Board for 9/11 remembrance

Meeting adjourned at 8:30 pm

Marianne Lennon Village Clerk